

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.22.2020 – 3:00 p.m.

Call to Order

3:08 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairperson Kiogima, Secretary Bradley, Treasurer Thomasma

Commissioner Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Terry Thomasma and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 05.22.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Klogima to approve the minutes for 03.04.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Grace Zerbe). Motion carried.

Public Comment: Open 3:16 p.m. - No Comments – Closed 3:17 p.m.

Discussion: Furlough Casino Opening

Phone Polls:

Motion made Treasurer Thomasma and supported by Chairperson Dominic to approve phone poll on 03.10.2020 to approve S2 access for VSS employee's Verbsky, and Lucas. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to approve phone poll on 04.08.2020 to approve S2 access for LTBB Health Department Employee Paul Ford. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve phone poll on 04.09.2020 to approve S2 access for the annual fire system inspection by Vanguard on 04.16.2020. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve phone poll on 05.15.2020 to approve Odawa Casino & Hotel COVID-19 Health & Safety Program. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve phone poll on 05.15.2020 to approve a Regulatory Commission Meeting via Zoom on 05.22.2020. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zebre). Motion carried.

New Business:

After review and discussion a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to approve marketing events #0273, #0274 and #0309. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion made by Chairperson Dominic and supported by Treasurer Thomasma to approve to approve revision to the Odawa Casino & Hotel COVID-19 Health & Safety Program. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary Bradley – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

- Regular Meeting via Zoom on 05.27.2020 at 5:30 p.m. Details to be posted.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Treasurer Thomasma and supported by Secretary Bradley to adjourn the meeting at 3:45 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 05.27.2020